IMAC IT Subcommittee Agenda

Thursday, September 12, 2002 9:30 a.m. – 12:30 PM Room 671, DHFS

Via Teleconference: Joan Kovach and Diane Peterson

- 1. Introductions
- 2. Identify Secretary/keeper of minutes and additional agenda items
- 3. Review Minutes from 8/8/02 meeting
- 4. Identify/elect Co-Chair
- 5. Review/discuss Charter (approved by full IMAC at August meeting)
- 6. Review/discuss IMAC IT Project Priorities document and assignments
 - IMAC WEB Site Status
 - IMAC Program Simplification Subcommittee Rick Zynda
 - IMAC IT User Group Subcommittee Bob Martin
 - IMAC Food Stamp Error Reduction Subcommittee Mike McKenzie
 - W-2 C&I Coordinating Committee Ed Kamin/John Rathman
 - Workload Issues Subcommittee Ed Kamin/John Rathman
 - Policy Communication Amy Mendel-Clemens
 - Communication Methods Feedback Form
 - Dane Co. CARES "wish list"
- 7. CARES Review: Budget, Village, Statistics, Projects–SLA and Cost Allocated
- 8. Other program status reports as appropriate: Food Stamp business area, Farm Bill, Family Planning Waiver, Senior Care, Program Simplification, Data Exchange Workgroup, etc.
- 9. Other Business
 - Travel Reimbursement for participants
- 10. Next Steps

Next Meetings: Thursday, October 10, 2002 –

CARES Building – 1st Floor 433 W. Washington Ave.

Madison

November 14th and December 12th